



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2025-26

26th February, 2026

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITIIND Scrip Code – 526423

Subject: Corporate Announcement pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 1/2025-26 Extraordinary General Meeting to be held on Friday, 20th March, 2026.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including Remote E-voting and E-voting for the 1/2025-26 Extraordinary General Meeting scheduled to be held on **Friday, 20th March, 2026**.

We hereby submit the following information for the investors/members of the Company:

| S. No. | Heading | Particulars |
|--------|---------------------------------------------------------------------------------|-------------------------------------------|
| 1. | Name of the Agency providing E-voting platform and conduction of VC/OAVM at EGM | CDSL |
| 2. | Cut-off Date for E-voting entitlement | 13 th March, 2026 |
| 3. | Voting Start Date & Time | 17 th March, 2026 at 9:00 A.M. |
| 4. | Voting End Date & Time | 19 th March, 2026 at 5:00 P.M. |
| 5. | Name of the Scrutinizer | CS Ishan Jain |

You are requested to kindly take the same on record for further needful.

Thanking You,
Yours Faithfully,
For, KRITI INDUSTRIES (INDIA) LIMITED

ADITI RANDHAR
COMPANY SECRETARY & COMPLIANCE OFFICER